



July 12, 2021

The Manager -CRD  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

Dear Sir,

**Scrip No. 539337**

**Subject:** Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021

In reference to the above captioned Regulation we are enclosing confirmation received from our Registrar and Share Transfer Agent, Link Intime India Private Limited in relation to dematerialization of Shares, mutilation & cancellation of Share Certificates received for dematerialization during the quarter ended June 30, 2021.

Kindly take same on record and acknowledge the receipt of the same.

Thanking You,

**Yours Faithfully**  
**For Waaree Technologies Limited**

**Riddhi Gohel**  
**Company Secretary**  
**ACS63697**

Place: Mumbai

**Waaree Technologies Limited**

(Formerly known as H.K. Trade International Limited)

Registered Office:

602, Western Edge-1, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,

Email: [info@hktrade.in](mailto:info@hktrade.in), Website: [www.hktrade.in](http://www.hktrade.in), CIN No.: L31100MH2013PLC244911

Date : 06-07-2021

To,  
The Compliance Officer/ Company Secretary  
WAAREE TECHNOLOGIES LIMITED  
OFFICE NO. 9, BHARAT HOUSE  
2ND FLOOR, 104, MUMBAI SAMACHAR MARG  
FORT  
MUMBAI  
PINCODE : 400001

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.